

OneGeology Board Meeting #16

Notes and Actions

Telephone Conference - GoToMeeting

Date: 26 September 2018
Venue: GoToMeeting
Time: 11:00 (UTC)

ATTENDEE'S

BOARD	
James Johnson (JJ)	CEO – GeoScience Australia – Chair OneGeology
Linda Richard (LR)	Director, Northern Canada Division at Geological Survey of Canada - NRCan
Dr Maria Glícia da Nóbrega Coutinho (MG)	Head International Affairs Office, CPRM – GS Brazil
Dr Masahiko Makino (MM)	Assistant Director General, Geological Survey of Japan
Matt Harrison (MH)	Director of Informatics, British Geological Survey
Francois Robida (FR)	Deputy Head of Division, Info Systems and Technologies Division, BRGM
ADMINISTRATION	
Tim Duffy (TRD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah(VTH)	OneGeology Administration Manager, British Geological Survey
TECHNICAL Members	
Boyan Brodaric (BB)	Technical Contact/ Deputy - Central and Northern Canada Branch GSC – NRC
Carina Kemp (CK)	Technical Contact – Geoscience Australia
James Passmore (JP)	Technical Contact – British Geological Survey
Nicolas Mauroy (NM)	Technical Contact - BRGM

1. Welcome and apologies

The Chair welcomed everyone to the Board meeting, and thanked people again for attending at what was, unsociable hours for some.

No apologies given prior to the meeting, but it was noted that Dr Oleg Petrov, the Eurasia representative, was not present at the meeting, even though the meeting request had been accepted by his office.

2. Formal agreement of minutes from last Board meeting – June 2018 (annex) – Chair

3. Review of outstanding Actions from Canada Board Meeting and Workshop

ITEM	ACTION	LEAD	DUE DATE
	<i>All regional representatives are encouraged too actively work to recruit new members in their areas.</i>	ALL	STANDING ITEM
	<i>Board representative should advise OneGeology Administration, or add to the google calendar, any conference where they have already, or are going to promote OneGeology. This data will displayed on the OneGeology website as meetings attending during the year.</i>	ALL	STANDING ITEM
	<i>Funding: Any New funding opportunities to be discussed during the meeting?</i>		STANDING ITEM
	<i>Regional representatives to collate science strategy requirements from their regions.</i>		STANDING ITEM
15.03	MG to produce two letters, to be endorsed by OneGeology: one to INGEOMIN (the Venezuelan Geological Survey) and the other to the Comité Intergovernmental of the Plata Basin (CIC), asking them to formally approve the authorisation to CPRM to process the maps (Geological Map of Venezuela and the Hydrogeological Plata Basin) to be available at the OneGeology portal. Update given in meeting 16 further update at the next meeting in December 2018	MG	OPEN: Dec 18
15.04	Each organisation who have agreed to be involved with the LOOP project, should to formalise their partnership project. Update: GSC and BGS have formalised their agreement. BRGM will attend the kick off meeting and hope to sign after this.	All/ADMIN	OPEN: Dec 18

	CPRM need more information about the formalisation process. JJ/CK will take up with Laurent to feedback to CPRM.		
15.05	LA finalise the LOOP Scientific Proposal and circulated to members. Update: JJ/CK will chase Laurent for this paper but believe it will possible be circulated after the November launch meeting.	LA	OPEN: Dec 18
15.06	CK to work with MH to form a steering group, who will act as advisories for the OneGeology members and the LOOP Project and produce a draft governance doc for discussion at the next tel con in the autumn. UPDATE: will be discussed in advance of the LOOP kick off meeting on October 15th	CK/MH	OPEN: Dec 18
15.07	MH agreed to speak to Chris Luton at the BGS regarding a collaboration template recently used and share with the board ASAP. UPDATE: MH/CK/LA will discuss further during the meeting in October	MH	OPEN: Dec 18
15.08	<i>MH to prepare a draft paper highlighting the broader science for wider governance proposal and present at the next telcon in the autumn</i>	MH	CLOSED
15.09	<i>Admin, with the input of CK & LR, to prepare a draft communications strategy and present at the next telcon</i>	CK/ADMIN/LR	CLOSED
15.10	Board members to share their organisational strategies via ongelogy@bgs.ac.uk	BRGM GSC VESEGI	OPEN:
15.11	<i>Regional representatives to collate science strategy requirements from their regions.</i> Update: USGS' is noted	ALL	<i>Move to Standing Items</i>
15.12	<i>Admin, along with the Chair, to work towards organising another workshop similar to that of the OneGeology kick off meeting</i>	ADMIN	CLOSED

	<i>Brighton, working backwards from the IGC meeting in 2020 and use this to help draft the Science strategy</i>		
15.13	CK &MH to work on the Science strategy outline and present at the next telcon in the Autumn	CK/MH	OPEN: Dec 18

Workshop Actions			
ITEM	ACTION	LEAD	DUE DATE
WS.01	SR to ask John Brock if the current USGIN maps could be added to the OneGeology portal.	SR	ONGOING
WS.02	SR to approach the relevant USGS contacts regarding the minerals programme 1:2 Geology product that could be added to the OneGeology portal as 2* compliant.	SR	ONGOING
WS.03	BB to follow up on the actions WS.01 & WS.02 and report back to the next meeting in the autumn.	BB	OPEN: Dec 18
WS.04	AGS will work with OneGeology technical, to get their services up and running. JP and KM to encourage Newfoundland and Labrador and others, to republish their services along with N. West Territories and BC	JP	OPEN: Jan 2019
WS.05	<i>MH to work with a dedicated group and prepare a simple draft collaborative agreement to present at the next Board meeting in the autumn and LA to update the current Loop proposal to include suggestions from OneGeology members.</i>	<i>CLOSED</i>	<i>Oct 2018</i>
WS.06	JP to approach Mark Jessell about OneGeology displaying the data shown in the WAC mineralisation map.	JP	OPEN: Dec 18

4. Updates on Standing Agenda Items

- JJ advised that he is, with the agreement and assistance of OneGeology administration, in the process of sending an invitation to The Pacific Community, via Dr Andrew Jones, to join OneGeology.
- JJ also agreed to approach his new contact at Council for GeoScience, David Khoza, to encourage his organisation to re-join OneGeology. VTH agreed to send a brief update on the latest contact with Council for GeoScience.

- In the absence of a European Rep, MH reported that TNO (Dutch Geological Survey) have recently renewed their subscription, and are again, full Principal members of OneGeology.
- TD advised that we are still hopeful that the Geological Survey of China will join OneGeology this year.
- JJ encouraged all members to forward details of conference/events they have, or are attending to represent OneGeology, through to Admin so that data can be added to the list of events attended on the website. CK asked for the google calendar link to be circulated again and suggested people should add to this.

Action 16.01: JJ to write to Council for GeoScience contact, David Khoza, in an attempt to encourage them to join OneGeology again.

Action 16.02: VTH to send a brief update on the latest contact with Council for GeoScience, to JJ.

Action 16.03: VTH to circulate the log on details for the Google calendar again.

Action 16.04: JJ/CK to speak to Laurent Ailleres regarding actions 15:04 and 15:05

5. Governance - OneGeology Maturing Governance Model (Appendix A)

MH presented the draft OneGeology Maturing Governance Model to the Board for discussion and agreement. He explained that this alteration to Governance of OneGeology came from discussions and agreements in Vancouver, regarding the need for high level (CEO) input into the project, but due to workloads and commitments, how difficult it is to get this level of representation together. He advised that he had spoken with the legal team at the BGS, who advised that, as this is only a minor change to governance, increasing the representation of Principal Members the process should be straightforward. He proposed that with agreement from the Board, we could send a copy of the new structure to Principal members, along with their membership renewals and a re-vamped consortium agreement in January.

JJ as the CEO of GSA, gave his support of the new structure and MH said that John Ludden was also supportive on behalf of BGS. JJ opened the question up to the Board, who responded;

- **Canada:** LR asked BB to speak, who confirmed that this was in align with the discussions in Vancouver and the GSC was fully supportive of this structure going forwards.
- **South and Central America:** After clarification was given regarding the position with regional representatives going forwards, MG agreed to the structure and was happy take to her CEO at CRPM.
- **Asia:** MM as the CEO for GSJ, was supportive of this structure and explained that it is very similar to the structure of CCOP, which works extremely well.

- **Europe:** In the absence of an EU Rep, FB said that this structure is very much in line with the discussions in Vancouver, and he would happily share with his CEO and report back.

JJ expressed some concerns regarding the proposal being accepted for CEO to attend a biennial meeting, when there were only 3 actual CEO' present at the meeting. After some discussion, the Board agreed; the regional reps would take the draft document (annex A) back to their organisations to seek agreement from their CEO by the end of November.

Action 16.05: MH will make the agreed minor edits to the OneGeology Maturing Governance Model (Appendix A) then Admin will send it to the Board Regional representatives, requesting they seek approval, from their organisations CEO, and return to onegeology@bgs.ac.uk before the end of November.

Action 16.06: Board Regional representatives, to return the response to the OneGeology Maturing Governance Model (Appendix A) from their organisations CEO, to onegeology@bgs.ac.uk before the end of November.

6. Communication

- **OneGeology Draft Communication Strategy (Annex B):** CK presented the draft communication plan, which she, VTH and LR had been actioned to produce at the Vancouver meeting. She explained; this was a very draft version and needs lots of input and comment from the Board members. LR apologised for not having done something with it sooner, but she is working on it now and will send edits and thoughts in the next couple of days. She continued to say that this is an excellent first draft by CK and VTH. It was agreed to circulate the doc for edits and comments to VTH, from the Board.
- **Newsletter:** VTH advised that the next Newsletter would be going out mid – late November and she would be canvassing for articles in the next few weeks.
- **Website:** VTH reported that admin continue to monitor and update the website regularly but asked if the Reps know of any changes to content, to let admin know, onegeology@bgs.ac.uk

Action 16.07: VTH will circulate the OneGeology Draft Communication Strategy, to Board representatives for comment and edits.

Action 16.08: Board members to review the OneGeology Draft Communication Strategy and forward comments to VTH via onegeology@bgs.ac.uk before 30/10/18

7. Development updates

- **Membership:** TD reported the good news that TNO (the Netherlands Geological Survey) and the USGS have recently paid their Principal Member subscriptions for calendar year 2018 and that by pre-arranged long term contractual agreement GSC

would be paying very soon. This meant the only outstanding possible Principal Membership re-confirmations are from the South African Council for Geoscience and Spain. Action is currently being taken (see above) to see if they can overcome administrative hurdles to re-join this year.

- **Finances:** If these two outstanding Principal Members paid for 2018 and the Chinese Geological Survey joined this year, then the current budgeted approximate 20, 000€ loss, that BGS would normally have to cover, would be reduced to zero (noting that if BGS were not helping to run OneGeology it would be an ordinary Principal Member paying the 10,000€ annual fee).
- **Portal Overview:** JP reported; no major change in OneGeology portal, minor bug fixes only. No progress on monitoring layer.
- **Portal update:** NM reported that there has been no major updates to the portal since the Vancouver meeting in June. BRGM are still working on fixing the bugs in the background, the design implementations work has begun and will be ready for the release of the next version of the portal in early 2019.
- **Portal Statistics:** FB said while there has been no updates, BRGM could release some statistics regarding activity since the Vancouver meeting to the Board for information. He also agreed to produce an article for the next newsletter regarding the statistics and how they work.

8. Regional Updates – Regional Reps

REGION	Board Representative	Regional Progress/Update	Promotion of 1G at since last Board meeting	Forthcoming Events to promote 1G
Asia	Dr Masahiko Makino	<p>*CCOP Geoinformation Sharing Infrastructure (GSI) system (https://ccop-gsi.org/main/) is officially open to the public from 18 Sept 2018, which is the CCOP official data sharing site for member countries</p> <p>*CCOP GSI system services that are relevant to OneGeology planning to be registered in the global OneGeology Portal</p>	<p>*MM asked to senior officials at CCOP, OneGeology representative Marcus Sen can attend the meeting to present on the benefits of OneGeology membership</p>	<p>* Marcus Sen will attend the 54th CCOP Annual Session as an OneGeology representative to present on the benefits of OneGeology membership in October 2018.</p> <p>* Shinji Takarada and Joel Bandibas are going to make presentations about CCOP GSI and G-EVER projects at the 54th CCOP annual Session.</p>
Canada and North America	Dr Lind Richard	<p>Steve Richards is investigating with USGS and USGIN the possibility of contributing US mineral resources and other data to OneGeology. Discussions are ongoing and results will be reported at the next telecom. No other items to report.</p>		
Eurasia	Dr Oleg Petrov	No Report		
Europe	Vacant	<p>FR/MH briefly updated the Board on European activities with GeoERA, EGDI and EPOS projects. It was not proposed to re-run the process for the European Continental Representative in light of the proposed</p>		

		Governance changes highlighted in item 5 above.		
Oceania	Dr James Johnson	No changes to Oceania data services to report.	Drafting of letter to send to the Pacific Community. Paper submitted to the RDA Conference. Abstract submitted for the AGU Fall Meeting.	Promotion at the Research Data Alliance through a paper presentation at RDA's 12th Plenary Meeting in November in Botswana. Our delegate, David Lescinsky, to the conference will also visit the South African survey following the meeting. Awaiting notification of presentation to the AGU Fall Meeting on OneGeology Future Directions.
South & Central America	Dr Maria Glícia da Nóbrega Coutinho	<p>On 27 to 31st of August 2018 in Salta, Argentina, the XXIV General Assembly of the Association of the Geological and Mining Ibero-america Survey s (ASGMI) simultaneous with the 15st Quadrennial International Association on the Genesis of Ore Deposits Symposium (IAGOD). Hosted by the geological and Mining Survey of Argentina (SEGEMAR) both events were a great success. Many mining companies joined the IAGOD symposium and 22 country representatives from South & Central America and Spain and Portugal took place at the ASGMI event.</p> <p>A Delegation from CPRM: the President, the Geology Director and the Head of International Affairs attended these meetings.</p> <p>The President of SEGEMAR is the Vice-president of ASGMI and the Mineral Deposits</p>	<p>During the ASGMI meeting in Salta, I discussed with the Director from the Geological Survey of Uruguay (DINAMINGE) the harmonisation of the data of the Geological Map of Uruguay in development DINAMINGE and CPRM. The work was finished the WMS map and ready to be accessible at the OneGeology Portal. However, they need help; CPRM is in contact with DIMANINGE to solve this issue.</p> <p>Concerning the contact with the president of the Geological Survey of Venezuela (INGEOMIN) I</p>	<p>It's urgent OneGeology to prioritise and define the communication strategy how to engage Argentina (SEGEMAR) (OneGeology).</p> <p>It is the main problem to the future of OneGeology at the South & Central America.</p>

		<p>Director of SEGEMAR is the President of IAGOD.</p> <p>I met with the SEGEMAR delegates to discuss the CPRM-SEGEMAR cooperation in development and this improved quite well. ASGMI is planning to be the provider of geoscience data, to develop a platform to display geological data from the South & Central America, Caribbean, Portugal and Spain). ASGMI has been working very closely and has discussed this with EUROGEOSURVEYS. An expertise group was created.</p>	<p>posted again the letter asking authorization to display at the OneGeology Portal the Geological Map of Venezuela harmonised by CPRM, but I did not get answer . I will pursue.</p> <p>The Tectonic Map of South America in in process now and CPRM hope that next month, the harmonisation will be finished and ready for OneGeology.</p> <p>OneGeology portal display the Hydrogeological Map of the Plata Basin; it's expected to have a CPRM and Committee Intergovernmental of the Plata Basin meeting for the next month. Therefore, this issue if the current map can be added at OneGeology Portal will be part of the agenda.</p>	
South Africa		No Report		

9. Forthcoming Board Meetings

The next telephone conference is to be held in December 2018. VTH to doodle for dates.

MH reported that at the Vancouver meeting the Board agreed that the next face-to-face meeting would take place in February or March 2019, in South Africa. The suggestion was to hold it at Council for GeoScience, but given their lack of communication with OneGeology, this may not happen. JJ agreed to approach the possibility of the meeting, when he speaks to David Khoza, at Council for Geoscience, on other OneGeology matters. MH welcomed this but stressed that we need to move forwards quickly, if we want to keep to our timelines. He said that Kombada Mhopjeni from Namibia, who is fully aware of the current situation, had offered to hold the meeting in Namibia. MH suggested that due to the timescale, he would also contact Kombada to enquire if this was still a possibility and report to the meeting in December.

Action 16.09: MH to contact Kombada Mhopjeni in Namibia, regarding the next face-to-face OneGeology Board meeting, and report progress at next meeting. JJ to contact David Khosa at CGS in South Africa and a decision to be taken at the next Board teleconference.

10. Review of new and outstanding actions

New Actions Board Meeting #16			
16.01	JJ to write to Council for GeoScience contact, David Khoza, in an attempt to encourage them to join OneGeology again. As well as the possibility of holding the next face-to-face meeting in South Africa.	JJ	Dec 18
16.02	VTH to send a brief update on the latest contact with Council for GeoScience, to JJ.	VTH	CLOSED
16.03	VTH to circulate the log on details for the Google calendar again.	VTH	30/09/18
16.04	JJ/CK to speak to Laurent Ailleres regarding actions 15:04 and 15:05	JJ/CK	Dec 18
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11. AOB

Nothing Raised